



G.R. Lions Board Meeting Agenda
November 27, 2018
ABVI

1. Call to order:
 - a. Vote on Thadeus Phelps for the position of Director, vacated by VP Ben Eavey
 - b. Approval of minutes from September and October
2. Executive Reports:
 - a. President
 - b. V-Pres.
 - c. Treasurer
 - c. Membership Chair
3. Committee Reports from Directors
4. New Business:
 - a. Approve money for new projector
 - b. Approve money for equipment at eyeglass recycling
5. Announcements:
 - 100th Anniversary
6. Adjournment



GRAND RAPIDS LIONS CLUB
FULL BOARD MEETING MINUTES
November 27, 2018
ABVI

All Members Present: Chairperson Shawn Eyestone, President Ed Thauer, Vice President Ben Eavey; Treasurer Jeff Kraai, Secretary Cheryl Anderson. Board of Directors: Erik Anderson, Bill Fleetham, Boyd Griswold, Colleen Mulder, Thadeus Phelps and Kyle Travis. Membership Chair, Dr. Gary Anderson.

1. Called to order by Chairperson Shawn Eyestone at 12:06
 - A. Discussion to approve Thadeus Phelps as the replacement on the board, replacing Ben Eavey who vacated that position to step up to the position of vice president. Moved by Shawn Eyestone, seconded by President Ed Thauer. Vote taken and passed unanimously.
 - B. September & October minutes needed approval. No changes were noted. Pres Ed Thauer moved and Bill Fleetham seconded. Vote taken and passed unanimously.
2. Executive Reports:
 - A. President's Report, Ed Thauer:
 - a. Working on the 100th Anniversary. Met this morning and looking at the location to be 20 Monroe. It seats 500 on the floor (dinner plus the concert). 1000 seats upstairs for just the concert. Meeting with a talent scout on Dec 11th to discuss options.
 - b. Good news, the mayor accepted our invitation to attend our annual dinner.
 - c. Exploring with Peter Secchia to have one of the Bush's to be the headliner for the 100th.
 - d. Exploring a concert fundraiser all to promote Lionism. We may work with the Econ Club on a combined fundraiser
 - e. Still need a few dollars to hit the 1 million dollar mark for our club foundation. The 100th Celebration committee meetings are at 11:20 prior to our normal meeting on Tuesdays.
 - B. Vice President Report, Ben Eavey:
 - a. Blind Dinner will be held at the BOB on April 11, 2019. Hoping that with a downtown location and on a bus route, we will get more attendees. To make it a more casual night, a buffet dinner is being considered and trying to find a speaker at no charge. This year there will only be 2 honorees, not 3.
 - b. Technology report, the website is more secure by making changes on the backend. Trying to make it easier to submit committee reports. Along with a calendar change that can pull all Lions events right to your mobile phone. The website does allow for videos to be uploaded. Any question regarding the layout, contact Ben Eavey
 - C. Treasurer's Report, Jeff Kraai:
 - a. Report attached, Pres Ed moved to approve, Chair Shawn Eyestone seconded. Vote taken for approval of report and passed unanimously.
 - D. Membership Chair Report, Gary Anderson:
 - a. Finalizing plans for new member orientation to be done with interested prospective members before they join. This will be done on an individual basis with 3 or 4 members of the membership committee trained to tell what Lions Club membership is all about.
 - b. Mary Beth Eyestone is developing service projects that young people of school age would be interested in doing with adult help. This will be used to involve current GR members with kids or grandkids to be more involved in serving others. This will

- hopefully attract new members that would like to perform service with their kids.
- c. Finalizing process for inducting new members, with contact from GR Club President and incorporation/familiarization with activities of our club and all things Lions.
3. Committee Reports: Chairman Shawn Eyestone asked each Director to contact their committee chairs and have a report to give at all future board meetings. This will keep the committee on track and also allow us to know if help is needed. If you are unable to attend the board meeting, send the report to Cheryl Anderson to present to the board.
4. New Business:
- a. It was brought up to approve money for a new projector for the club. It would be around \$500. Jeff Kraai said there was plenty of money to purchase the projector. There was a motion made, seconded and voted unanimously to purchase a new projector.
- b. Scott Brady asked the board to approve money for some new equipment for the recycling center and equipment that would be used by the mission trips. Gary Anderson added that there is an anonymous donor/company that may cover the majority of all of the costs. He will keep us posted.
5. Announcements:
- 100th Anniversary for the Grand Rapids Lions is this fall. The first Tuesday of each month, there will be a 10 minute presentation.
- January will be the years of 1919-1944 (Gary Anderson)
- February will be the years of 1944-1969 (Craig Nobbelin)
- March will be the years of 1970-79 (Lynn Francis)
- April will be the years of 1983-89, including the GR Lions 70th Anniversary (Pat Mullen)
- May will be the years of 1990-1999 including the start of golf outing fundraiser (Jamie Junod)
- April will be the years 2000-2009 including the start of the eyeglass recycling center (Scott Brady)
- June will be the years of 2010-present (Shelley Irwin)
- President Ed Thauer will summarize

Adjourned: 1:32

Respectfully Submitted,
Cheryl Anderson
GR Lions Secretary